

CONDENSED MINUTES
ORGANIZATION MEETING
JANUARY 4, 2016

The Board of Supervisors of the County of Washington, State of New York, pursuant to notice duly given by the Clerk, as provided in Rule 1 of Rules of said Board convened in regular session at 2:00 P.M. on Monday, January 4, 2016 at the County Office Building, Fort Edward, New York.

The Clerk of the Board, Mrs. Debra R. Prehoda, called the meeting to order and presided.

Mr. Armstrong offered the prayer.

The Pledge of Allegiance to the Flag was led by Mr. O'Brien.

The Fire Safety Notice was read by Mr. O'Brien.

The Clerk called the roll:

PRESENT: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

The first order of business was the election of Chairman for 2016. At this time the Clerk accepted nominations. Mr. Hicks nominated Robert Henke of the Town of Argyle and was seconded by Supervisors Fedler, Shaw, Moore, Campbell, LaPointe, Shay, Armstrong. There were no other nominations. A motion to close the nominations, was moved by Mr. LaPointe, seconded by Mr. Campbell and adopted. Mr. Henke was elected Chairman for 2016 by a voice vote. Mr. Hicks escorted Mr. Henke to the front of the chambers and County Judge Kelly McKeighan administered the oath of office.

CHAIRMAN HENKE offered the nomination of Matthew Hicks of the Town of Granville for Vice Chairman and was seconded by Supervisors Fedler, Gang, Shaw, Moore, Idleman. There were no other nominations. A motion to close the nominations was moved by Mr. LaPointe, seconded by Mr. Campbell and adopted. Mr. Hicks was elected Vice Chairman for 2016 by voice vote. Chairman Henke escorted Mr. Hicks to the front of the chambers and County Judge Kelly McKeighan administered the oath of office.

CHAIRMAN HENKE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 10, was moved by Mr. O'Brien, seconded by Mr. Campbell and adopted.

Resolution No. 1 January 4, 2016 By Supervisor Campbell - TITLE: To Fix Bond of Chairman and Vice Chairman.

Resolution No. 2 January 4, 2016 By Supervisors Hicks, Shay, Henke, Campbell, Fedler, Shaw
– TITLE: Reappoint Clerk of the Board.

Resolution No. 3 January 4, 2016 By Supervisors Hicks, Shay, Henke, Campbell, Fedler, Shaw
– TITLE: Reappoint County Attorney.

Resolution No. 4 January 4, 2016 By Supervisors Hicks, Shay, Henke, Campbell, Fedler, Shaw
– TITLE: Appoint County Administrator.

Resolution No. 5 January 4, 2016 By Supervisor Henke – TITLE: To Appoint Budget Officer.

Resolution No. 6 January 4, 2016 By Supervisor Campbell – TITLE: To Pay Soil and Water Conservation District Board.

Resolution No. 7 January 4, 2016 By Supervisor Campbell – TITLE: Appropriation – Washington County Extension Service.

Resolution No. 8 January 4, 2016 By Supervisor Campbell – TITLE: To Designate Depositories.

Resolution No. 9 January 4, 2016 By Supervisor Campbell – TITLE: Appoint County Auditor and Deputy County Auditor.

Resolution No. 10 January 4, 2016 By Supervisor Suprenant – TITLE: Reappoint Public Defender.

The Board went on to consider the resolutions.

Resolution No. 1, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shaw, Shay, Armstrong and adopted.

Resolution No. 2, moved by Mr. Hicks, seconded unanimously and adopted.

Resolution No. 3, moved by Mr. Hicks, seconded unanimously and adopted.

Resolution No. 4, moved by Mr. Hicks, seconded unanimously and adopted.

Resolution No. 5, moved by Chairman Henke, seconded unanimously and adopted.

Resolution No. 6, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Haff, Hogan, LaPointe, Shay and adopted.

Resolution No. 7, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Skellie, Shay, LaPointe, Armstrong and adopted.

Resolution No. 8, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Armstrong and adopted.

Resolution No. 9, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant, Gang,

O'Brien, LaPointe, Shay and adopted.

Resolution No. 10, moved by Mr. Suprenant, seconded by Supervisors Fedler, Gang, Idleman, Hicks, O'Brien, Shay, Armstrong and adopted.

CHAIRMAN HENKE asked Budget Officer Brian Campbell to deliver the State of the County Address.

CHAIRMAN HENKE asked for Supervisors' comments. The Chair stated that this is a good group of Supervisors and progress has been made at the county. He also added that the county has great employees. CHAIRMAN HENKE announced the following assignments: Sergeant of Arms – Supervisor O'Brien, Chaplain – Supervisor Armstrong, Adjournor – Supervisor Shaw. He also announced that the committee assignments are in the Supervisor's mailboxes.

Mr. Shaw announced the adjournment of the meeting.